## AGENDA

## REGULAR MEETING OF THE BOARD OF TRUSTEES

## VILLAGE OF IRVINGTON, NEW YORK MONDAY JUNE 15, 2009, 7:00 P.M.

## IRVINGTON VILLAGE HALL - TRUSTEES MEETING ROOM

- 1. Call to order by Mayor Jonathan A. Siegel.
- 2. Public worksession.
  - a. Update from the Quadricentennial Committee
  - **b.** Discussion of revisions to Village sign regulations
- 3. At 8:00 p.m. reconvening of regular meeting.
- **4.** Pledge of allegiance to the flag of the United States of America.
- **5.** Announcements.
  - a. Irvington Government Access on Verizon FIOS Channel 40
- 6. Public comment.
- **7.** Approval of minutes.
  - **a.** Minutes of the Regular meeting of the Village Board held on June 1, 2009.
  - **b.** Minutes of the worksession of the Village Board held on June 10, 2009.
- **8.** Correspondence.
  - **a.** Alan Richardson
  - c. Ed Tishelman
  - e. Erik Oley
  - g. Mark Gilliland
  - i. Peggy Sanford

- **b.** Frank D. Ambrosino
- d. Christine & John Hepburn
- f. Parker Reilly
- h. Claudia Smith Daviies
- 9. Public hearing to consider a local law to amend the Building Department fee schedule.
- **10.** Acceptance of donations for a fireworks celebration.
- 11. Approval of a contract with Wald Studio, LLC for lighting design services for the Tiffany Reading Room Restoration Project.
- **12.** Approval of professional service contracts for the preparation of supporting documents for the 2009 Assistance to Firefighters Grant, Fire Station Construction grant application.
- 13. Request for filming permit.
- **14.** Appointments to Library Board.
- **15.** Appointment of Recreation and Parks Department seasonal personnel.
- 16. Closure of Capital Projects.
- 17. Year-end budgetary transfer authorization.
- 18. Discussion of the Village Board's priorities for the upcoming fiscal year.
- 19. Reports of Boards, Standing Committees and Officers.

Trustee Liaisons reports.

Village Administrator's report.

Village Clerk-Treasurer's report.

Village Attorney's report.

- 20. Public comment.
- 21. Adjournment.